

RAGHUVANSH AGROFARMS LIMITED



Registered Office: 116, RING ROAD MALL, 21, MANGALAM PLACE,
SECTOR-3, ROHINI, DELHI-110085

Tel.: 011-41649218

Email: raghuvanshagro@gmail.com, rafl666@rediffmail.com

CIN: L40300DL1996PLC258176 Website: www.raghuvanshagro.com

Ref.: RAFL/BSE/2024-25/SR&VAGM/271

Dated: 21.09.2024

To,
The Secretary
BSE LIMITED,
P J Towers, Dalal Street,
Mumbai-400001,

SUB.: REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 – DETAILS OF VOTING RESULTS AND SCRUTINIZER’S REPORT AT THE 28TH ANNUAL GENERAL MEETING (AGM)

Ref.: RAGHUVANSH AGROFARMS LIMITED (SCRIP OCODE-538921)

Dear Sir/Madam,

In reference to aforesaid subject, it is being informed that 28th Annual General Meeting of Raghuvansh Agro farms Limited was held on 21.09.2024 at 106, First Floor, Surya Kiran Building, 19 KG Marg, New Delhi-110001.

In connection that please find enclosed herewith the following documents:

- Voting results as required under Regulation 44(3) of SEBI (LODR) Regulations 2015;
- Scrutinizer’s Report on the resolution passed at the 28th Annual General Meeting.

Please take it on your record and oblige us.

Thanking you.

For Raghuvansh Agro farms Ltd.

(Rajit Verma)

Company Secretary & Compliance Officer

Encl.: As stated

Corp. Office: Cabin No.:559, Third Floor, Padam Tower-I, 14/113, Civil Lines, Kanpur-01, U.P.

General information about company	
Scrip code	538921
NSE Symbol	NOT LISTED
MSEI Symbol	NOT LISTED
ISIN	INE865P01016
Name of the company	Raghuvansh Agrofarms Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-09-2024
Start time of the meeting	02:30 PM
End time of the meeting	03:00 PM

Scrutinizer Details	
Name of the Scrutinizer	VAIBHAV AGNIHOTRI
Firms Name	V. AGNIHOTRI & ASSOCIATES
Qualification	CS
Membership Number	10363
Date of Board Meeting in which appointed	23-08-2024
Date of Issuance of Report to the company	21-09-2024

Voting results	
Record date	13-09-2024
Total number of shareholders on record date	465
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	6
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the audited financial statements (including consolidated Audited Financial Statements) of the company for the financial year ended on 31st March, 2024 and the Reports of Board of Directors and Auditor's thereon.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2515300	0	0	0	0	0	0
	Poll		2515300	100	2515300	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2515300	2515300	100	2515300	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	9402250	0	0	0	0	0	0
	Poll		290000	3.0844	290000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9402250	290000	3.0844	290000	0	100
Total		11917550	2805300	23.5392	2805300	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda resolution?				Yes				
Description of resolution considered				To appoint a director in place of Ms. Renu Agarwal (DIN: 01767959), who retires by rotation and being eligible, offers herself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2515300	0	0	0	0	0	0
	Poll		2515300	100	2515300	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2515300	2515300	100	2515300	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	9402250	0	0	0	0	0	0
	Poll		290000	3.0844	290000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9402250	290000	3.0844	290000	0	100
Total		11917550	2805300	23.5392	2805300	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda resolution?				Yes				
Description of resolution considered				To re-appoint, Mr. Subodh Agarwal (DIN: 00122844), as a Managing Director of the Company for a further period of 5 (five) years.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2515300	0	0	0	0	0	0
	Poll		2515300	100	2515300	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2515300	2515300	100	2515300	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	9402250	0	0	0	0	0	0
	Poll		290000	3.0844	290000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9402250	290000	3.0844	290000	0	100
Total		11917550	2805300	23.5392	2805300	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

FORM NO. MGT-13**SCRUTINIZER'S REPORT**

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rules 20(4)(xii) & 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
28th Annual General Meeting of the shareholders of
RAGHUVANSH AGROFARMS LIMITED
Address: 106, First Floor, Surya Kiran Building,
19 KG Marg, New Delhi-110001

SUBJECT: SCRUTINIZER'S REPORT ON 28TH ANNUAL GENERAL MEETING ('AGM') OF RAGHUVANSH AGROFARMS LIMITED AND VOTING THROUGH POLL CONDUCTED DURING THE AGM HELD ON SATURDAY, 21ST SEPTEMBER, 2024 AT 02:30 P.M (IST) AT 106, FIRST FLOOR, SURYA KIRAN BUILDING, 19 KG MARG, NEW DELHI-110001

Dear Sir,

I, **CS Vaibhav Agnihotri** (Company Secretary in Practice and Proprietor of M/s V. Agnihotri & Associates) was appointed as the Scrutinizer by the Board of Directors of **RAGHUVANSH AGROFARMS LIMITED** (the Company) on 23.08.2024 for the purpose of scrutinizing Voting through Poll at the Annual General Meeting.

In compliance with the MCA Circulars and SEBI Circular dated 7 October, 2023, the Notice along with the Integrated Annual Report 2023-24 was sent through electronic mode to those equity shareholders whose email address is registered with the Company/ Registrar & Transfer Agent of the Company, National Securities Depository Limited ("NSDL") / Central Depository Services (India) Limited ("CDSL") / Depository Participants.

Pursuant to Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned Resolutions proposed at the 28th Annual General Meeting of the Equity Shareholders of the Company held on Saturday September 21st, 2024 at 02:30 P.M submit my report as under.

➤ **Notice Convening the Meeting:**

The Company has informed that, on the basis of the Register of Members and the List of Beneficiary Owners made available by the depositories, the Company completed dispatch of the Notice of the AGM as under:

➤ **By Electronic Means:**

On 26th August, 2024 by e-mail to 374 Shareholders who had registered their email-ids with Depositories/the Company, as per the email received by the Company as communication from RTA/ NSDL. 25 email communications were bounced back as reported by the company.

1. Cut-off Date

The Voting rights were reckoned as on Saturday, **September 14th, 2024** being the cut-off date for the purpose of deciding the entitlements of Shareholders at Voting through poll at the Meeting.

2. Voting at the AGM:

Members present in person / through authorised representatives-	10
Members present but did not participate in Poll	0
Members who cast vote through Poll	10

3. Counting Process:

- i. After the conclusion of the Annual General Meeting, the votes cast were unblocked at around 03:30 p.m. in presence of two witnesses who were not in the employment of the Company.

Anushka Singh

Name: Ms. Anushka Singh

Riya Pandey

Name: Ms. Riya Pandey

- ii. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to voting during the AGM on the resolutions contained in the Notice of Annual General Meeting. Some details in the report have been mentioned as per the communication received from the Company.
- iii. My responsibility as scrutinizer for the voting conducted during AGM is restricted to submit Scrutinizer's report for the votes cast in favour or against the resolution.
- iv. The result of voting through poll at the Annual General Meeting is as under:

VOTING RESULTS

[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Date of the AGM	21st September, 2024
Total number of shareholders on cut-off date	465
No. of Shareholders present in the meeting:	10
Promoters and Promoter Group:	4
Public:	6

Resolution No. 1

To receive, consider and adopt the audited financial statements (including consolidated Audited Financial Statements) of the company for the financial year ended on 31st March, 2024 and the Reports of Board of Directors and Auditor's thereon.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting (Not applicable)	25,15,300	NA	NA	NA	NA	NA	NA
	Poll		25,15,300	100	25,15,300	00	100	00
	Postal Ballot (not applicable)		NA	NA	NA	NA	NA	NA
	Total		25,15,300	25,15,300	100	25,15,300	00	100
Public-Institutions	E-Voting (Not applicable)	00	NA	NA	NA	NA	NA	NA
	Poll		00	00	00	00	00	00
	Postal Ballot (not applicable)		NA	NA	NA	NA	NA	NA
	Total		00	00	00	00	00	00
Public- Non Institutions	E-Voting (Not applicable)	94,02,250	NA	NA	NA	NA	NA	NA
	Poll		2,90,000	3.0844	2,90,000	00	100	00
	Postal Ballot (not applicable)		NA	NA	NA	NA	NA	NA
	Total		94,02,250	2,90,000	3.0844	2,90,000	00	100
Total		11917550	2805300	23.5392	2805300	00	100	00

Resolution No. 2

To appoint a director in place of Ms. Renu Agarwal (DIN: 01767959), who retires by rotation and being eligible, offers herself for re-appointment.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting (Not applicable)	25,15,300	NA	NA	NA	NA	NA	NA
	Poll		25,15,300	100	25,15,300	00	100	00
	Postal Ballot (not applicable)		NA	NA	NA	NA	NA	NA
	Total		25,15,300	25,15,300	100	25,15,300	00	100
Public-Institutions	E-Voting (Not applicable)	00	NA	NA	NA	NA	NA	NA
	Poll		00	00	00	00	00	00
	Postal Ballot (not applicable)		NA	NA	NA	NA	NA	NA
	Total		00	00	00	00	00	00
Public- Non Institutions	E-Voting (Not applicable)	94,02,250	NA	NA	NA	NA	NA	NA
	Poll		2,90,000	3.0844	2,90,000	00	100	00
	Postal Ballot (not applicable)		NA	NA	NA	NA	NA	NA
	Total		94,02,250	2,90,000	3.0844	2,90,000	00	100
Total		11917550	2805300	23.5392	2805300	00	100	00

Resolution No. 3

To re-appoint, Mr. Subodh Agarwal (DIN: 00122844), as a Managing Director of the Company for a further period of 5 (five) years.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting (Not applicable)	25,15,300	NA	NA	NA	NA	NA	NA
	Poll		25,15,300	100	25,15,300	00	100	00
	Postal Ballot (not applicable)		NA	NA	NA	NA	NA	NA
	Total		25,15,300	25,15,300	100	25,15,300	00	100
	E-Voting (Not applicable)	00	NA	NA	NA	NA	NA	NA
	Poll		00	00	00	00	00	00
	Postal Ballot (not applicable)		NA	NA	NA	NA	NA	NA
	Total	00	00	00	00	00	00	00
Public- Non Institutions	E-Voting (Not applicable)	94,02,250	NA	NA	NA	NA	NA	NA
	Poll		2,90,000	3.0844	2,90,000	00	100	00
	Postal Ballot (not applicable)		NA	NA	NA	NA	NA	NA
	Total		94,02,250	2,90,000	3.0844	2,90,000	00	100
Total		11917550	2805300	23.5392	2805300	00	100	00

VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members voted	No. of Votes cast by them	% of total number of valid votes cast
10	2805300	100

VOTED AGAINST THE RESOLUTION

No. of Members voted	No. of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

INVALID VOTES

No. of Members voted	No. of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

RESULT SUMMARY

SR. NO.	RESOLUTION	TYPE OF RESOLUTION	FAVOUR	AGAINST
1.	To receive, consider and adopt the audited financial statements (including consolidated Audited Financial Statements) of the company for the financial year ended on 31st March, 2024 and the Reports of Board of Directors and Auditor's thereon.	Ordinary Resolution	100	0
2.	To appoint a director in place of Ms. Renu Agarwal (DIN: 01767959), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	100	0
3.	To re-appoint, Mr. Subodh Agarwal (DIN: 00122844), as a Managing Director of the Company for a further period of 5 (five) years.	Ordinary Resolution	100	0

The relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of AGM. Thereafter, the same shall be handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,

For
M/s V. Agnihotri & Associates
Company Secretaries

Vaibhav Agnihotri
Digitally signed by
Vaibhav Agnihotri
Date: 2024.09.21
16:06:42 +05'30'

Vaibhav Agnihotri
FCS: 10363/ C.P. No.: 21596
Peer Review No. 2065/2022
UDIN: F010363F001276804
Place: Delhi
Date: September 21st, 2024

COUNTER SIGNED BY
Subodh Agarwal

SUBODH
AGARWAL
(MANAGING DIRECTOR)
Digitally signed by
SUBODH AGARWAL
Date: 2024.09.21 17:15:31
+05'30'